

Minutes of the Executive Committee Meeting

The Executive Committee of the McLean County Board met on Tuesday, August 12, 2008, at 4:30 p.m. in Room 400, Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Chairman Sorensen, Members Owens, Gordon, Hoselton and Nuckolls

Members Absent: Members Selzer, Bostic, Renner, and Segobiano

Other Members Present: None

Staff Present: Mr. John Zeunik, County Administrator; Mr. Terry Lindberg, Assistant County Administrator; Mr. Bill Wasson, Director, Administrative Services; Ms. Jude LaCasse, Assistant to the County Administrator

Department Heads/
Elected Officials Present: None

Others Present: Ms. Lisa Pieper, Children's Home and Aid Society

Chairman Sorensen called the meeting to order at 4:30 p.m.

Chairman Sorensen presented the minutes from the July 8, 2008 Executive Committee Meeting and the June 17, 2008 Stand-up Committee Meeting for approval. Hearing no corrections to those minutes, Chairman Sorensen advised that the minutes would stand approved as presented.

Chairman Sorensen presented the Reappointments, Appointments and Resignations to the Committee for approval.

Mr. Nuckolls asked if Mr. Neale McCormick, who was recommended for appointment to the McLean County Regional Planning Commission, is also on the Bloomington-Normal Airport Authority. Chairman Sorensen responded that Mr. McCormick went off the Airport Authority four years ago. He added that Mr. McCormick's appointment to the Regional Planning Commission is recommended by the Airport Authority to fill the vacant Airport Authority seat on the Commission.

Motion by Owens/Gordon to Recommend Approval of the Reappointments, Appointments and Resignations as recommended by the Chairman.
Motion carried.

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Chairman Sorensen presented a request for approval of a Resolution to Amend the *Rules of the County Board of McLean County*.

Mr. Ben Owens, Chairman, Rules Sub-Committee, advised that this Resolution to amend the *Rules of the County Board of McLean County* was fully supported by the Rules Sub-Committee. He pointed out that the proposed addition of #8 and #9 to the Preamble is an attempt to incorporate the recommendations made by Mr. Robert A. Kearney. Mr. Owens indicated that the proposed change to Section 5.11-3 clarifies that the third named person on a Standing Committee will serve as Temporary Chairman in the absence of the Chairman and Vice Chairman.

Motion by Owens/Hoselton to Recommend Approval
of a Resolution to Amend the *Rules of the County
Board of McLean County*.

Mr. Gordon recommended that one change be made in #8 of the proposed addition to the Preamble, namely change the beginning from "Be dedicated and act in accordance with..." to "Be dedicated to, and act in accordance with..."

Mr. Lindberg suggested that the word "to" be added, but not add the comma. Mr. Gordon agreed.

Upon acceptance of the proposed change by the mover and second for the motion, Chairman Sorensen called for the motion.

Motion by Owens/Hoselton to Recommend Approval
of a Resolution to Amend the *Rules of the County
Board of McLean County* as amended.
Motion carried.

Ms. Diane Bostic, Chairman, Property Committee, was unable to attend the meeting. Chairman Sorensen reported that the Property Committee brings no action items to the Executive Committee.

Mr. Stan Hoselton, Chairman, Transportation Committee, reported that the Transportation Committee brings no items for action to the Executive Committee.

Chairman Sorensen asked if there were any questions or comments. Hearing none, he thanked Mr. Hoselton.

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Mr. Ben Owens, Vice Chairman, Finance Committee, presented a request for approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2008 Combined Annual Appropriation and Budget Ordinance Collector's Automation Fund 0168, County Treasurer 0004, Financial Management 0004 – County Treasurer.

Motion by Owens/Gordon to Recommend Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2008 Combined Annual Appropriation and Budget Ordinance Collector's Automation Fund 0168, County Treasurer 0004, Financial Management 0004 – County Treasurer.

Motion carried.

Chairman Sorensen asked if there were any questions or observations. Hearing none, he thanked Mr. Owens.

Mr. Bob Nuckolls, Vice Chairman, Justice Committee, presented a request for approval of a Domestic Violence Multi-Disciplinary Team Grant Extension of \$76,386.00 from the Illinois Criminal Justice Information Authority for Fiscal Year 2008-2009 for the State's Attorneys Office.

Motion by Nuckolls/Owens to Recommend Approval of a Domestic Violence Multi-Disciplinary Team Grant Extension for the State's Attorneys Office in the amount of \$76,386.00 from the Illinois Criminal Justice Information Authority for Fiscal Year 2008-2009 for the State's Attorneys Office.

Motion carried.

Mr. Nuckolls presented a request for approval of a Domestic Violence Multi-Disciplinary Team Grant Extension of \$50,923.00 from the Illinois Criminal Justice Information Authority for Fiscal Year 2008-2009 for Court Services.

Motion by Nuckolls/Gordon to Recommend Approval of a Domestic Violence Multi-Disciplinary Team Grant Extension for the Court Services Department in the amount of \$50,923.00 from the Illinois Criminal Justice Information Authority for Fiscal Year 2008-2009 for Court Services.

Motion carried.

Mr. Nuckolls submitted a request for approval of an Intergovernmental Agreement between the McLean County Sheriff's Office and the Olympia School District #16 for a School Resource Officer – Sheriff's Department. He noted that an amended Agreement, as approved by the Justice Committee, was distributed.

Motion by Nuckolls/Owens to Recommend Approval of an Intergovernmental Agreement between the McLean County Sheriff's Office and the Olympia School District #16 for a School Resource Officer – Sheriff's Department.

Mr. Hoselton asked how this Agreement between the County and Olympia School will affect other school districts, should other districts, such as Tri-Valley, wish to participate in such a program. Mr. Zeunik advised that Tri-Valley had a School Resource Officer for a number of years, and the School Board chose not to renew the contract. He noted that Sheriff Emery would be open to negotiating with other school districts in the County if they were interested, providing that they are also willing to make the funding commitment that Olympia has made. Mr. Zeunik stated that Olympia's funding commitment of \$45,000.00 essentially funds the position in the Sheriff's Department. There would be no cost to the County in the first year.

Mr. Hoselton asked if the position is a year-round position. Mr. Zeunik replied that it is a year-round position, with nine months as a School Resource Officer and three months as a Deputy working in that area of the County.

Mr. Hoselton asked if this type of program has been done with a lot of districts. Mr. Zeunik responded that the City of Bloomington provides School Resource Officers to District 87. Mr. Zeunik indicated that this type of program is common in other areas of Illinois and in other states.

Mr. Nuckolls asked if the Deputy's salary is paid by Olympia during the summer months. Mr. Zeunik replied that the \$45,000.00 in the Agreement will cover the salary of a Deputy for all of 2009, including health insurance.

Mr. Gordon asked what is the major difference between the Agreement distributed and the one in the packet. Mr. Zeunik advised that the Agreement in the packet does not stipulate a "not to exceed" dollar amount and it did not stipulate what happens after the first year. The distributed Agreement stipulates that the parties will negotiate the reimbursement amount for the balance of the Agreement prior to April 1st. Mr. Zeunik stated that the dollar amount will either be acceptable or not acceptable. If it is not, either party has an option to terminate the agreement.

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Chairman Sorensen asked if the funding would then be an Amendment to the Agreement each year. Mr. Zeunik replied that it would likely be presented as an amendment. He noted that the County currently negotiates the fee amount to be paid to the jail physician and OSF St. Joseph Medical Center on an annual basis.

Chairman Sorensen asked for a vote on the motion.

Motion carried.

Chairman Sorensen asked if there were any additional comments or questions. Hearing none, he thanked Mr. Nuckolls.

Mr. George Gordon, Chairman, Land Use and Development Committee, reported that the Land Use and Development Committee brings no items for action to the Executive Committee.

Chairman Sorensen asked if there were any questions. Hearing none, he thanked Mr. Gordon.

Chairman Sorensen asked if the proposal to increase the Filing Fee in all Civil Cases to fund the Neutral Site Custody Exchange Program of the Family Visitation Center will be coming to the full Board next week. Mr. Zeunik advised that the Justice Committee considered the Ordinance at their meeting on August 5th. He noted that there was a lengthy discussion with the provider and the Circuit Court. The Committee recommended unanimously to forward the request back to the Board for consideration at its meeting on Tuesday, August 19th. Mr. Zeunik stated that Chief Judge Beth Robb and representatives from the Children's Foundation will be in attendance at that meeting to answer questions.

Chairman Sorensen presented the July 31, 2008 bills as recommended and transmitted by the County Auditor for payment, as well as a transfer of \$12,000 in Information Technologies. The Fund Total is \$228,928.94 and the Prepaid Total is the same.

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Motion by Owens/Gordon to recommend approval of the Transfer and the Executive Committee bills for July 31, 2008 as presented to the Committee by the County Auditor.
Motion carried.

There being no further business to come before the Committee, the meeting was adjourned at 4:45 p.m.

Respectfully Submitted,

Judith A. LaCasse
Recording Secretary